

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:3078
ANSWERED ON:12.08.2005
EVASION OF EXCISE DUTY
Athawale Shri Ramdas

Will the Minister of FINANCE be pleased to state:

- (a) whether there has been a constant rise in the incidents of evasion of excise duty.
- (b) if so, the reasons therefor;
- (c) the number of incidents of evasion of excise duty alongwith the amount involved therein reported during each of the last three years; and
- (d) the names of the big firms involved and duty evasion alongwith the action taken against them?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S.S. PALANIMANICKAM)

(a) and (b): No Sir. There has not been a constant rise in the incidents of evasion of Excise Duty. Although there was a marginal increase in 2003-04 when compared to 2002-03, however, in the year 2004-05, the number of incidents of evasion of Excise duty has decreased.

(c) the number of incidents of Excise Duty evasion alongwith the amount involved during each of the last three years is as follows:

2002-03	2003-04	2004-05
Cases	Amount (in Rs.)	Cases
Amount (in Rs.)	Cases	Amount (in Rs.)
4477	2563.54	5492
2769.07	5050	3747.16

(d) Names of the big firms involved are enclosed as Annexure 'A'. Action as per Central Excise Act, 1944 and the Rules made there under is being taken to recover the amount involved.

Annexure-'A'

(Annexure to reply in assurance given to the Lok Sabha in USQ No. 3078)

S.No. Name of the Unit Duty involved (Rupees in crores)

1. Indian Oil Corporation 388.13
2. Bharat Petroleum Corporation Ltd. 158.58
3. Numaligarh Refinery Ltd. 118.74
4. Hindustan Petroleum Corporation Ltd. 70.50
5. MRPL, Mangalore 54.37
6. LG Electronics 54.21
7. Kothari Products 51.72
8. Maruti Udyog Ltd. 40.67
9. Chennai Petroleum Corporation Ltd. 37.64
10. Krishi Rasayan Export Pvt. Ltd. 33.14
11. Hindustan Zinc. Ltd. 30.44
12. RCF, Kapurthala 30.06
13. Bharati Cellular Ltd. 27.84
14. Mahindra and Mahindra 23.61
15. Hutchison Max Telecom Ltd. 22.91
16. Modi Rubber Ltd. 21.59
17. Steel Authority of India Ltd. 17.62
18. Mysore Paper Mills 16.90
19. Sterlite Optical Tech Ltd. 15.78
20. Moser Baer 14.07
21. Bharat Sanchar Nigam Ltd. 12.90
22. Hindustan Copper Ltd. 12.25
23. Orissa Mining Corporation 10.60

- 24. Oil and Natural Gas Comission 10.24
- 25. BPL Mobile 10.16